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Joseph D'Amico, Chair
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Rachel Tuerck

DPL TRUSTEES EXECUTIVE SESSION MEETING MINUTES DECEMBER 1, 2011, ENDICOTT BRANCH, 7:00PM

MEETING CALLED BY	DPL Director Search Committee
TYPE OF MEETING	Executive Session
CHAIRMAN	Joe D'Amico
SECRETARY	Rachel Tuerck
ATTENDEES	Joe D'Amico, Rachel Tuerck, Maureen Hanlon, Marcia Withiam-Wilson, Janice Crowley, Cecilia Emery Butler
PUBLIC ATTENDEES	none

1. DISCUSSION:

Ms. Withiam-Wilson moved to go into Executive Session under Purpose 8 of the Open Meeting Law to discuss the process of finding a permanent director, seconded by Ms. Butler. The motion passed unanimously via roll call vote. After the discussion, Ms. Tuerck moved to exit Executive Session, which was seconded by Ms. Crowley and the motion passed unanimously via roll call vote. The meeting adjourned at 9:55pm.

Respectfully submitted,

Rachel Tuerck, Secretary